

PROB 12
(PAWP 2/16)

UNITED STATES DISTRICT COURT
for the
WESTERN DISTRICT OF PENNSYLVANIA

U.S.A. vs. Anthony Aliucci

Docket No.: 0315 2:08CR00069-001
Register #: 09766-068

Petition on Supervised Release

COMES NOW Belinda M. Ashley, CHIEF PROBATION OFFICER OF THE COURT, presenting an official report upon the conduct and attitude of Anthony Aliucci, who was placed on supervision by the Honorable Nora Barry Fischer sitting in the Court at Pittsburgh, Pennsylvania, on the 8th day of April 2009, who fixed the period of supervision at three years and imposed the general terms and conditions theretofore adopted by the Court and also imposed special conditions as follows:

Special Assessment, DNA testing, Financial Disclosure, No New Debt/Credit, Other Condition, Restitution - Money, Computer/Internet Restrictions, Search/Seizure, Location Monitoring Program, Financial Address Change to AUSA, Mental Health Treatment, Workforce Development

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT AND FOR CAUSE AS FOLLOWS:

The defendant has paid a total of \$9,750.00 towards restitution. The current balance is \$1,332,543.00. The defendant understands that payments must continue until the balance is paid in full, and he has signed a payment agreement acknowledging his understanding. The case expiration date is December 9, 2016.

PRAYING THAT THE COURT WILL ORDER that the term of supervised release imposed at Criminal Number 2:08CR00069-001 be allowed to expire as scheduled with restitution due and owing and the case be closed.

ORDER OF COURT

Considered and ordered this _____ day of
_____, 20 _____ and ordered filed

Nora Barry Fischer
U.S. District Judge

I declare under penalty of perjury that the foregoing is true and correct.

Executed
on

July 19, 2016

Stacey Xander

Stacey Xander
U.S. Probation Officer

Wendy M. Brown

Wendy Brown
Supervising U.S. Probation Officer

Place: Pittsburgh, Pennsylvania

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF PENNSYLVANIA
Probation and Pretrial Services Office**

Belinda M. Ashley
Chief U.S. Probation Officer

John A. Poglinco
Deputy Chief U.S. Probation Officer

Romona Clark
Assistant Deputy Chief U.S. Probation
Officer



700 Grant St.
Suite 3330
Pittsburgh, PA 15219
Telephone: 412-395-6907
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July 12, 2016

Anthony Aliucci
95 Shenot Road
Wexford, PA 15090

RESTITUTION PAYMENT AGREEMENT
Criminal No. 0315 2:08CR00069-001

I, Anthony Aliucci, agree to pay 10% of my gross monthly income, and in any event no less than \$500 per month, toward the Court-ordered outstanding restitution obligation until the balance is paid in full. I am aware that the total amount of restitution imposed was \$1,342,293.00. Of that amount, \$1,332,543.00 remains due and owing to this date. Monthly restitution payments will be mailed to the Clerk of Courts, located at 700 Grant Street, Room 3110, Pittsburgh, PA 15219, Attn: Finance Department. I also understand that I must submit the invoice receipts and/or a copy of payments to the U.S. Attorney's Office, Financial Litigation Unit, each month in order for them to credit my payments to the total balance.

I fully understand that, in order to avoid penalties of up to 25 percent, pursuant to 18 U.S.C. § 3612(g) and future legal action by civil means, including a wage garnishment, I must keep paying until the debt is paid in full. It is my responsibility to notify the U.S. Attorney's Office, Financial Litigation Unit, of any change in mailing address or residence within 30 days of the change.

Witness: Stacey Xander
Stacey Xander
U.S. Probation Officer

Signed: Anthony Aliucci
Anthony Aliucci
Supervised Releasee

7-19-16
Date